



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
City of Seagoville
Council Chambers, City Hall
702 N. Highway 175, Seagoville, Texas
August 1, 2011
7:30 p.m.**

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Mondays of each month, beginning at 7:30 p.m.; the City Council meets regularly in work sessions at 6:30 p.m. on the same date as the regular meeting.

- ▶ The Seagoville City Hall and Council Chambers are wheelchair accessible. Special parking is available on the southeast side of City Hall and the building may be accessed by a sloped ramp from the parking area to the front area of the building. Persons with disabilities who plan to attend this meeting and who may need special assistance, should contact the City Secretary's Office at 972-287-6819 at least two (2) business days prior to the meeting so that appropriate accommodations can be made.

- ▶ As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

CALL TO ORDER AND WELCOME

INVOCATION AND PLEDGE OF ALLEGIANCE

**RECOGNITIONS/PROCLAMATION(S):
NONE**

SPEAKER REGULATIONS

Except for Public Hearing items, anyone wishing to speak on an agenda item will be afforded the opportunity to do so at this time. To facilitate the speaker process, anyone wishing to speak before the Council during this time may fill out a Speaker Card and turn it in to the City Secretary prior to the meeting (cards are located at the entrance to the Council Chambers along with copies of the agenda).

The Mayor will recognize speakers; he may impose a 3-minute time limit. All comments and testimony are to be presented from the podium.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. These items are considered routine or the Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda item and provide an opportunity for members of the City Council to request that an item be removed and considered separately.

CONSENT

1. July 18, 2011 Meeting Minutes
2. Consider Resolution No. 43-11 Ratifying an SEDC Project Agreement with Dean Gillani/Faisal Merchant for an Economic Development Incentive for new construction of Ace Hardware to be located at 600 N. Hwy 175 in the amount not to exceed \$300,000 and the *Addendum* to the agreement attached hereto as Exhibit "B" for the Conveyance of said Property - **SECOND READING**

(Pursuant to City Council Resolution No. 38-11 approving the sale of the land approved at the July 11, 2011 Regular Meeting; therefore allowing SEDC to add this addendum to the original incentive agreement and resubmitted to the council for approval.)

3. Consider Resolution No. 46-11 Authorizing the Mayor to Sign a Cooperation Agreement with Dallas County for Continued Participation in the CDBG/Home Program

(The City Council will consider continued participation in the CDBG/Home Program administered by Dallas County. The CDBG/Home Program has assisted low to moderate-income families and neighborhoods with multiple projects throughout the city.)

ACTION ITEMS
ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARING(S)

To facilitate the speaker process, anyone wishing to speak before the Council during a Public Hearing *will be required* to fill out a Speaker Card and turn it in to the City Secretary prior to the Public Hearing (cards are located at the entrance to the Council Chambers along with copies of the agenda). Speaker cards will be used to assure all testimony is attributed correctly in the record minutes.

The Mayor will recognize speakers; he may impose a 3-minute time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium. The City Secretary may be asked to use the 3 minute 'speaker-clock' for time-management purposes.

PUBLIC HEARINGS
NONE

4. Consider Ordinance No. 05-11 Amending the Home Rule Charter by adding Article II, Section 2.18 to regulate the sale of Alcoholic Beverage

(During the May 2010 General Election, Seagoville voters approved an amendment to regulate the sale of alcoholic beverages.)

5. Adopt Ordinance No. 06-11 Amending/Revising the City Charter as a result of the May 2011 General Election

On May 14, 2011 voters approved amendments to the City Charter as a result of the 2010 Charter Review. Since 1913, the Texas legislature has required Home Rule Cities to file certified copies of their City Charters and any amendments with the Texas Secretary of State.

6. Consider Applications and Make Appointments for Vacant and Expiring City Boards and Commission Seats

(Council will make appointments for vacant and expiring City Boards and Commission Seats. Appointees will serve a term of two years.)

COMMENTS

Citizens Comments.

(At this time, citizens may speak three (3) minutes each on any matter, other than personnel matters, or matters under litigation, on a "first come, first served" basis. No Council action or discussion is to be taken until such matter is placed on the agenda and posted in accordance with the Texas Open Meetings Act.)

FUTURE AGENDA ITEMS

7. Future Agenda Items

EXECUTIVE SESSION

NONE SCHEDULED

ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of the regular meeting of the Seagoville City Council is a true and correct copy and that I posted a true and correct copy of said notice on the glass entryway of Seagoville City Hall, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 28th day of July , 2011, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Sheila J. Martin, City Secretary



I certify that the attached agenda of items to be considered by the City Council was removed by me from the Seagoville City Hall glass entryway on the _____ day of _____, 2011

Title: _____